

Date posted: November 19, 2013 by 4:00 P.M.

All items on this agenda are to be discussed and/or acted upon.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF November 21, 2013

AGENDA

7:00 P.M.

Salute to the Flag

Swearing in ceremony of Fire Fighter/EMT Jason DaSilva

Public Hearing - regarding a proposal to apply for a RI Dept. of Environmental Management Recreational Grant requesting approximately \$200,000 for improvements to recreational facilities near the Commons including the following:

- 1. Repairs to the existing tennis courts**
- 2. The creation of a multi-purpose playing field on the Peckham Lot**
- 3. The creation of a passive walking trail in a figure eight shape surrounding the Peckham lot and the existing baseball field**

Vote to reconsider resolution adopted 11-7-13 to include language of proposal to include a walking trail within the proposed renovations within a grant proposal for the Athletic Field to RI Dept. of Environmental Management

Approval of Minutes - November 7, 2013 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1. The Town will hold the Annual Christmas Tree Lighting on December 1, 2013 at 5 PM on the Commons. The public is encouraged to attend.

Department Head Reports:

1. Police Department – January – October 2013 reports

Committee Reports: none

Requests for legal services from Town Boards, Committees and Commissions: none

Safety Issues: none

Building Committee matters: Contract Requisitions, Applications and/or Change Orders to be considered for authorization

- ADS Construction Inc application invoice #9 for \$913,278.82 to be charged against the Bond Anticipation Note**
- Geisser Engineering invoice – testing \$375.10**
- Change Order #7 – in the amount of \$21,033.08**
- Credit Rating Report from Standard and Poor's rating services AAA rating**

Old Business:

- 1. Consider a request to participate in a Unified High School Exploratory Committee**
- 2. Further consideration of a proposed policy to exempt non-profit organizations from taxation**
- 3. Road Superintendent contract renewal – continued negotiations and consideration**
- 4. Status of hiring a public safety dispatcher**
- 5. Award the bid for the sale of an old surplus plow.**

New Business:

- 1. Appoint (4) Trustees to the LC Municipal Trust – 2 year terms**
- 2. Request from the LC Historical Society to use Veteran's Field on December 27th to load and unload carriages for 30-minute horse drawn guided carriage rides of the town commons**

Board of License Commissioners

Remonstrant's Hearing advertised for 7:30 PM to consider the following:

- 1. Ratify fees and set limits for local beverage and business licenses for 2013**
- 2. Vote to return to a policy that requires an Alcoholic Beverage License Holder to notify the Town in writing when it plans to have closures through out the year**

- 3. Act upon applications to renew Beverage Licenses and misc. business licenses listed as follows:**

LIQUOR LICENSES

CLASS A:

Adamsville Wine & Spirits, LLC d/b/a Adamsville Wine & Spirits

81 Stone Church Road

East View, LLC d/b/a Goulart's Package Store, 39 Meeting House Ln.

CLASS BV-LIMITED:

Common's Lunch, Inc. d/b/a Common's Lunch, 48 Commons

CLASS BV:

M& K, LLC d/b/a the Barn Restaurant, 15 Main Street

**The Restaurant Group, LLC d/b/a Crowther's Restaurant, 90
Pottersville Road**

CLASS D:

Sakonnet Golf Club, 79 Sakonnet Point Road

**Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club 11 Bluff Head
Avenue**

ENTERTAINMENT LICENSE REQUESTS:

Dionysus Acquisition d/b/a Carolyn's Sakonnet Vineyard

M & K, LLC d/b/a the Barn Restaurant

The Restaurant Group LLC d/b/a Crowther's Restaurant

Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club

Young Family Farm

VICTUALING LICENSE REQUESTS:

Delvin Corp d/b/a A-1 Pizza

Anita Couto d/b/a Anita's Ice Cream

The Art Cafe

M & K, LLC d/b/a the Barn Restaurant

Dionysus Acquisition d/b/a Carolyn's Sakonnet Vineyard

Commons Lunch, Inc d/b/a Common's Lunch

Corner Cones, LLC

The Restaurant Group, LLC d/b/a Crowther's Restaurant

Edible Creations by Gerry

F.A. Simmons Store

Simmons Café & Market (potential new owners)

Sakonnet Golf Club

Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club

Anita Couto d/b/a Seashore Hotdogs

Warren's Point Beach Club, Inc. d/b/a Warren's Point Beach Club

Wilbur's General Store, Inc. d/b/a Wilbur's General Store

Wilhelmina's Catering

Wilma's @ Walkers

Young Family Farm

HOLIDAY SALES LICENSE REQUESTS:

Delvin Corp d/b/a A-1 Pizza

Anita Couto d/b/a Anita's Ice Cream

The Art Café

The Blackthorn

M & K, LLC d/b/a the Barn Restaurant

Dionysus Acquisition d/b/a Carolyn's Sakonnet Vineyard

Commons Lunch, Inc. d/b/a Common's Lunch

Corner Cones, LLC

The Restaurant Group, LLC d/b/a Crowther's Restaurant

F.A. Simmons Store

Simmons Café & Market (potential new owners)

Hannah's at Gray's Store

Living Water Surf Co.

Sakonnet Golf Club

Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club

Anita Couto d/b/a Seashore Hotdogs

Walker's Roadside Stand

Warren's Point Beach Club, Inc. d/b/a Warren's Point Beach Club

Wilbur's General Store, Inc. d/b/a Wilbur's General Store

Wilma's @ Walkers

Young Family Farm

MISC. OTHER LICENSE REQUESTS:

Juke Box License – The Restaurant Group, LLC d/b/a Crowther's Restaurant

Peddler's License – Treaty Rock Farm

LC Community Center – Moving Picture License

Communications:

1. Letter received from the RI Dept. of Health concerning the Town's Medical Emergency Distribution System plan

Consent Calendar:

1. Letter to the Fire Chief from the RI Attorney General's Office relating to the Open Meetings Act and volunteer fire companies, associations and fire district companies as it relates to minutes.

Payment of Bills

Executive Session – NO

All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.